



RESOLUTION NO. 2022-11
RESOLUTION NO. PFA-02
ORDINANCE NO. 2022-01

AGENDA

OUR MISSION

Protect, enhance, and develop Calaveras County's water resources and watersheds to provide safe, reliable, and cost-effective services to our communities.

Regular Board Meeting
Wednesday, January 26, 2022
1:00 p.m.

Calaveras County Water District
120 Toma Court
San Andreas, California 95249

Based on guidance from the California Governor's Office and Department of Public Health, in order to minimize the potential spread of the COVID-19 virus, the Calaveras County Water District will convene its public meetings of the Board of Directors virtually until further notice.

The following alternative is available to members of the public to participate in the meeting:

Microsoft Teams meeting

Join on your computer or mobile app

[Click here to join the meeting](#)

Or call in (audio only)

[+1 323-647-8603](tel:+13236478603),605388082# United States

Phone Conference ID: 605 388 082#

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Administration Office at 209-754-3028. Notification in advance of the meeting will enable CCWD to make reasonable arrangements to ensure accessibility to this meeting. Any documents that are made available to the Board before or at the meeting, not privileged or otherwise protected from disclosure, and related to agenda items, will be made available at CCWD for review by the public.

ORDER OF BUSINESS

CALL TO ORDER / PLEDGE OF ALLEGIANCE

1. **ROLL CALL**

2. **PUBLIC COMMENT**

At this time, members of the public may address the Board on any non-agendized item. The public is encouraged to work through staff to place items on the agenda for Board consideration. No action can be taken on matters not listed on the agenda. Comments are limited to three minutes per person.

BOARD OF DIRECTORS

Cindy Secada, President
Bertha Underhill, Director

Scott Ratterman Vice President
Russ Thomas, Director

Jeff Davidson, Director

3. CONSENT AGENDA

The following items are expected to be routine / non-controversial. Items will be acted upon by the Board at one time without discussion. Any Board member may request that any item be removed for later discussion.

- 3a Report on the Monthly Investment Transactions for December 2021
(Jeffrey Meyer, Senior Vice President Hilltop Securities Inc)
- 3b Action regarding Approval of Work on the Calaveras County Water District
Property for the Hunter Reservoir Fuels Reduction Project
(Jessica Self, External Affairs Manager) **RES 2022-_____**

4. NEW BUSINESS

- 4a Discussion/Action Regarding the Mid-Year FY 2021-22 Operating and Capital Improvement
Program Budgets
(Jeffrey Meyer, Senior Vice President Hilltop Securities Inc) **RES 2022-_____**
- 4b Discussion/Action regarding Awarding a Contract for Hunters Reservoir Raw Water Intake-
Design/Engineering Services
(Kevin Williams, Senior Civil Engineer) **RES 2022-_____**
- 4c Discussion/Action to Award of Environmental Services for the Hunters Raw Water Intake
Hazard Mitigation Project, CIP 11103
(Kevin Williams, Senior Civil Engineer) **RES 2022-_____**
- 4d Discussion/Action for Award of a Design Services Contract for the CC Secondary, Tertiary,
& UV Improvements Project (CIP #15094)
(John Griffin, Senior Civil Engineer) **RES 2022-_____**
- 4e Discussion/Direction regarding Redistricting Following the 2020 Census
(Brad Arnold, Water Resources Program Manager)

5. OLD BUSINESS

- 5a* Discussion regarding the District’s COVID-19 Response Plan
(Michael Minkler, General Manager)

6. REPORTS

- 6a* General Manager’s Report
(Michael Minkler)

7.* BOARD REPORTS / INFORMATION / FUTURE AGENDA ITEMS

8. NEXT BOARD MEETINGS

- Wednesday, February 9, 2022, 1:00 p.m., Regular Board Meeting
- Wednesday, February 23, 2022, 1:00 p.m., Regular Board Meeting

9. CLOSED SESSION

- 9a Conference with Real Property Negotiators (Gov. Code section 54956.8.) Property: APN 012-011-011 Agency negotiators: M. Minkler and D. Wyckoff Negotiating parties: Calaveras Healthy Impact Prod Solutions (CHIPS): Under negotiation: Price and/or terms of payment.

10. REPORTABLE ACTION FROM CLOSED SESSION

11. ADJOURNMENT